



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: OCTOBER 1, 2001

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMEN WEEKLY and REESE

Also Present: DEPUTY CITY MANAGER DOUG SELBY, CHIEF DEPUTY CITY ATTORNEY VAL STEED, MANAGER OF BUSINESS SERVICES JIM DiFIORE, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(4:00)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: OCTOBER 1, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

ABEYANCE ITEM - Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill proposes licensing standards and regulatory provisions for farmers' markets as well as for promoters of such activities. In addition to farm product vendors, this bill permits non-farm product vendors in limited numbers and locations at a farmers' market, upon their first obtaining and thereafter maintaining a valid permit. The annual license fee for a farmers' market promoter will be two hundred dollars for a primary location and fifty dollars annually for each additional promoted farmers' market. Non-farm product vendors will be required to pay a ten dollar permit fee each month.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-83

COMMITTEE RECOMMENDATION:

COUNCILMAN REESE recommended abeyance to the 11/19/2001 Recommending Committee meeting. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF OCTOBER 1, 2001

City Attorney

Item 1 – Bill No. 2001-83

MINUTES – Continued:

JIM DiFIORE, Manager of Business Licensing Services, requested that the item be abeyed to the 11/19/2001 Recommending Committee meeting pursuant to discussions with various farmers market groups. A meeting has been scheduled for 11/15/2001 in order to resolve their concerns before presenting a consolidated effort before the Council.

COUNCILMAN WEEKLY discussed with MR. DiFIORE the desire of one of the farmers market organization to form a regional organization with those groups in Henderson, Clark County and Las Vegas. In conversations with MR. DiFIORE, they advised that they have been operating farmers markets in Northern Nevada for more than ten years. They feel they can make operations down here more appealing to the community. Las Vegas Farmers Market Association has agreed to work with them. It would appear that working together, perhaps like a committee, would be beneficial to all concerned.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:00 – 4:03)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: OCTOBER 1, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-90 – Annexation No. A-0032-01(A) – Property Location: Near the northeast corner of El Capitan Way and Grand Teton Drive; Petitioned By: Roadrunner Properties, LLC, et al; Acreage: 15.50 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located near the northeast corner of El Capitan Way and Grand Teton Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 26, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-90 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN REESE recommended Bill 2001-90 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF OCTOBER 1, 2001

City Attorney

Item 2 – Bill No. 2001-90

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED advised that the bill is in order.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:03 – 4:04)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: OCTOBER 1, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-91 – Annexation No. A-0033-01(A) – Property Location: On the north side of O'Hare Avenue approximately 220 feet east of Fort Apache Road; Petitioned By: O'Hare Partners, et al; Acreage: 6.87 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of O'Hare Avenue approximately 220 feet east of Fort Apache Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 26, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-91 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN REESE recommended Bill 2001-91 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF OCTOBER 1, 2001

City Attorney

Item 3 – Bill No. 2001-91

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED stated that the bill is in order.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:04)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: OCTOBER 1, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-92 – Annexation No. A-0037-01(A) – Property Location: On the northeast corner of El Capitan Way and Grand Teton Drive; Petitioned By: Vincent Magliulo; Acreage: 2.58 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of El Capitan Way and Grand Teton Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 26, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-92 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN REESE recommended Bill 2001-92 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF OCTOBER 1, 2001
City Attorney
Item 4 – Bill No. 2001-92

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED indicated that the bill is in order.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:04 – 4:05)

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RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: OCTOBER 1, 2001

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None.

MEETING ADJOURNED AT 4:05 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER
October 31, 2001